

GRANITE BAY MUNICIPAL ADVISORY COUNCIL
APPROVED MEETING MINUTES FOR WEDNESDAY, February 7, 2006
Eureka Union School District Office, 5455 Eureka Road, Granite Bay

1. Call to Order – 7:03PM

2. Pledge of Allegiance

3. Introduction of MAC Members

MAC members present were Virg Anderson, Sean Corcoran, Jill Ernst, David Kaiser, Steve Nash, and Craig Powell.

4. Approval of Agenda

A motion was made (and seconded) to approve the February 7, 2007 agenda. The motion passed (6-0).

5. Approval of Minutes: January 3, 2007

A motion was made (and seconded) to approve the minutes for January 3, 2007. The motion passed (6-0).

6. Public Comment

A member of the public commented on the apparent circumvention by local businesses of the intent to limit obtrusive signage at business locations. A semi trailer painted with a business logo parked beneath a lighted street lamp achieves the same result as a lighted billboard. Since this type of signage is not strictly permitted, a question was raised regarding possible enforcement efforts.

Fire Chief Tony Corado announced that bids for the Olive Ranch Fire Station would be opened imminently; progress continues to be made with respect to final plan check issues; and the department's first paramedic truck will be in service by the end of April.

7. MAC Committee Reports

A. Public Safety (David Kaiser)

The Department of Public Works has presented a neighborhood traffic management program to the Board of Supervisors for consideration. With the exception of a single occurrence that tested the CHP & fire department resources, February was observed to be a safe month.

B. Douglas Blvd Corridor Committee (Jill Ernst)

A \$1,000,000 grant is available for congestion mitigation and air quality control; the applicability of these funds for landscaping and sidewalk construction along Douglas Blvd will be examined. While this would further the goal of providing pedestrian access from Sierra College to Folsom Lake, the grant would not apply to efforts at creating a trail along the south side of Douglas or attempting to connect to the 70-mile Discovery Park loop. One topic for future meetings would be the discussion of additional design guidance that could be provided to county agencies and interested parties.

C. Parks & Recreation (Steve Nash)

All volunteers are encouraged to assist with a large, well-organized lanscape planting effort at Feist Park on March 10 beginning at 8AM.

GRANITE BAY MUNICIPAL ADVISORY COUNCIL
APPROVED MEETING MINUTES FOR WEDNESDAY, February 7, 2006
Eureka Union School District Office, 5455 Eureka Road, Granite Bay

8. Action Items

None.

9. Information (Non-Action) Items

- A. Comments from Supervisor Kirk Uhler** – District 4 Supervisor Kirk Uhler provided an update to the MAC and the public in attendance regarding several matters of interest to District 4 residents:

A proposal for a permanent configuration of the Douglas Blvd/Berg St intersection should be in hand prior to the subsequent MAC meeting. Improvements to I-80 will commence with the addition of an auxiliary lane between the Riverside and Eureka exits. The concept for a Neighborhood Traffic Management Program has been presented to the Board of Supervisors as an information item, will return as an action item, and represents a step toward providing the public a place to resolve the frustrations over the absence of data required to support the county's actions aimed at implementing "common sense" improvements.

The Placer County Conservation Plan was launched in the spring of 2005 as a formal plan for habitat preservation, but intermittent progress has been achieved. The Board of Supervisors has taken up the plan and moved forward with a broader, more strategic plan intended to include federal agencies to ensure compliance. Agencies asked to participate include the Lincoln City Council, Placer County Transportation Agency, Placer County Water Council, and the Army Corps of Engineers. Considering environmentally related permits can take 4-7 years to secure, a span that negatively impacts development via added cost, including the various agencies should streamline the environmental review process.

Finally, in response to a question regarding the remaining availability of density receptor parcels along Douglas Blvd, Supervisor Uhler collected opinions from the attendees on the effectiveness of this mechanism for accomplishing the goals of the community plan and indicated a desire to quantify the number and size of the unused parcels.

GRANITE BAY MUNICIPAL ADVISORY COUNCIL
APPROVED MEETING MINUTES FOR WEDNESDAY, February 7, 2006
Eureka Union School District Office, 5455 Eureka Road, Granite Bay

- B. Auburn-Folsom Rd Widening Project** – Sherri Berexa, Department of Public Works, presented an update on the South Phase of the 4-lane widening project for Auburn-Folsom Rd. Ms. Berexa noted construction activities for the south phase could commence this summer. Tree removal has already begun, and the extent of this removal will be just beyond the southern limit of the proposed construction zone in order to accommodate the relocation of utilities; the location of tree replanting sites (including Feist Park) to complete the mitigation will be investigated.

One possible timeline would start with bids requested in April, construction beginning in May, 10 days of warm weather to complete, and the application of noise mitigating asphalt one year later. The landscaping is planned to resemble the Douglas Blvd median, and a trail will be constructed from the Sacramento County line to just north of Oakhill Dr using decomposed granite. San Juan Water will be replacing the existing water line at their cost.

The meeting attendees were polled for their preference of the appearance of a welcoming monument, and most responses indicated a desire for a boulder similar to the community park monument. It was noted that the boulder had been donated by San Juan Water during work at the Baldwin Reservoir.

Inquiries were made regarding the possibility of relocating some or all of the utilities underground (at least at those locations where lines are expected to cross Auburn-Folsom Rd), but it was pointed out that this hardware is the property of PG&E and unlikely to be moved underground because of excessive installation and maintenance costs.

- 10. Correspondence** – General correspondence was made available on the table at the front of the room.

- 11. Next Meeting:** GB MAC March 7, 2007 @ 7:00 P.M.

Subcommittee Meetings: (Held at the Eureka Union School District Office)

Douglas Blvd Corridor Committee @ 5:00 P.M.

Parks & Recreation @ 5:00 P.M.

Public Safety Meeting @ 6:00 P.M.

- 12. Adjournment – 7:50PM**